Corporate summaries for four entities/PRPs known as:

- Item 1. Gulfco Marine Maintenance, Inc. (a/k/a Gulfco, Inc)
- Item 2. Chromalloy American Corporation (Gulfo, Inc. merged into Chromalloy American Corporation <u>TX corp ID #3028206</u> effective <u>11/03/75</u>)
 NOTE:
 - 1. <u>2664506</u> is the TX charter number for the now inactive Chromalloy American Corporation, a NY corporation (OB/O7/1967 thru O4/13/1970)
 - 2. <u>3028206</u> is the TX charter number for the now inactive Chromalloy American Corporation, a DE corporation (04/17/1970 thru 02/06/1987).
 - 3. <u>07135606</u> is the TX charter number for the now active Chromalloy American Corporation, DE corporation (12/19/1986 thru present time).
- Item 3. Sequa Corporation (Chromalloy American Corporation's parent)
- Item 4. Fish Engineering & Construction, Inc.
- Item 5. Hercules Offshore Corporation

Item 1 of X Items (Gulfco Marine Maintenance, Inc.):

State:

ΤX

Company Name:

GULFCO, INC.

Prior Name:

GULFCO MARINE MAINTENANCE, INC. (Effective 01/08/1973)

Company ID Number:

0025977100

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Incorporated Date:

04/15/1969

Current Status:

MERGED 11/03/1975 INTO CHROMALLOY AMERICAN CORPORATION (TX

Corp ID# 3028206)

Inactive Date:

11/03/1975

Registered Agent:

Bobby L. TANNER 41 COUNTY RD 756

FREEPORT, TX 77541

Item 2 of X Items (Chromalloy American Corporation,, Inc.):

State:

Address:

TX

Company Name:

CHROMALLOY AMERICAN CORPORATION

Tax Address:

3VA JASTNAS Z USA TSA STANDA TSA STANDA Z USA TSA STANDA Z USA TSA STANDA Z USA TSA STANDA

TX Company ID Number:

0003028206

Corporation Type:

FOREIGN BUSINESS CORPORATION

Foreign State:

DE

TX Incorporated Date:

04/17/1970

TX Inactive Date:

02/06/1987 TERMINATED

TX Current Status:

CT CORP SYSTEM

Registered Agent: Address:

LLOL ELM STREET
DALLAS, TX 75201

- Effective 11/03/1975 GULFCO, INC. merged into Chromalloy American Corporation (TX company ID# 3028206):
 - ID# 2664506 is the TX charter number for the now inactive Chromalloy American Corporation, a NY corporation (08/07/1967 thru 04/13/1970)
 - ID# 3028206 is the TX charter number for the now inactive Chromalloy American Corporation, a DE corporation (04/17/1970 thru 02/06/1987).
 - ID# 07135606 is the TX charter number for the now active Chromalloy American Corporation, DE corporation (12/19/1986 thru present).

Assumed Bus. Name:

COMPRESSOR COMPONENT REPAIR

Assumed Bus. Name:

CHROMALLOY INDUSTRIAL MINERALS DIVISION

Assumed Bus. Name:

CHROMALLOY COMPRESSION AND MEASUREMENT SERVICES METER SERVICE AND SUPPLY DIVISION

Assumed Bus. Name:

CHROMALLOY DRILLING FLUIDS

Assumed Bus Name:

CHROMALLOY METAL DIVISION

Assumed Bus. Name:

ARWELL OILFIELD CHEMICAL DIVISION

Assumed Bus. Name: Assumed Bus. Name:

WELL FULIDS COPR.

Assumed Bus. Name:

K'S THRIFT CENTERS

Assumed Bus. Name:

K. WOLENS DEPARTMENT STORES

Assumed Bus. Name:

BOTTOM DOLLAR CLOTHING STORES

Assumed Bus. Name:

K'S SHOE STORE

Assumed Bus. Name:

JDH POSTER & PRINTING SHOP

Assumed Bus. Name:

COMPCOR

Prior Name:

CRO ACQUISITION CORP.

Tax Address:

AUDBS 0/0 AZAJY YTTSRBVINU

HACKENZACK " NJ 07607

Principal Bus. Addr:

200 PARK AVE. NEW YORK - NY LOLLL

TX Company ID Number:

0007135606

Corporation Type:

FOREIGN BUSINESS CORPORATION

Foreign State:

TX Incorporated Date: TX Current Status:

12/19/1986 IN EXISTENCE

Parent Co. Name:

SEQUA CORP.

Parent Co. Corp. ID:

Percentage Owning:

0686766700

Home State/Country:

100% DELAWARE

Registered Agent: Address:

CT CORPORATION SYSTEM 350 N. ST. PAUL STREET

DALLAS, TX 75201

Item 3 of X Items (SEQUA CORPORATION):

Company Name:

SEQUA CORPORATION (Effective 03/04/1988)

Prior Name:

SUN CHEMICAL CORPORATION (Effective 11/14/1940)

(TX Parent corporate info follows)

Prior Name:

GENERAL PRINTING INK CORPORATION

Principal Office:

3 UNIVERSITY PLAZA DR HACKENSACK - NJ 07601

Principal Bus. Addr:

16402 JACINTOPORT HOUSTON, TX 77015

TX Company ID Number:

0000686706 11/14/1930

TX Incorporated Date: Current Status:

IN EXISTENCE FOREIGN BUSINESS CORPORATION

Corporation Type: Foreign State:

DΕ

Registered Agent:

C T CORPORATION SYSTEM

Address:

*C CORPORATION SYSTEM, 350 N. ST. PAUL STRE+

DALLAS, TX 75201

Subsidiary Co. Name:

NORTECH ACQUISITION CORP

Percentage Owned: Home State/Country: 700%

Subsidiary Co. Name:

DELAWARE SUNRISE INSURANCE COMPANY

Percentage Owned:

700%

Home State/Country: Subsidiary Co. Name: VERMONT GLENROCK CAN SYSTEMS

Percentage Owned:

700%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS WAREHOUSE INC

Percentage Owned:

700%

Home State/Country:

DELAWARE

Subsidiary Co. Name: Percentage Owned:

NORTHERN CAN SYSTEMS WISCONSIN INC 700%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

NORTHERN CAN SYSTEMS OF GEORGIA INC

Percentage Owned:

700%

Home State/Country:

DELAWARE

Subsidiary Co. Name:

700%

Percentage Owned:

NORTHERN CAN SYSTEMS INC

Home State/Country:

DELAWARE

Subsidiary Co. Name:

SEQUA CORP OF OHIO

Percentage Owned:

100%

Home State/Country:

DELAWARE **SEQUA CHEMOCALS INC**

Subsidiary Co. Name: Percentage Owned:

100%

Home State/Country: Subsidiary Co. Name: DELAWARE KOLLSMAN MANUFACTURING CO INC

Percentage Owned:

700%

Home State/Country: Subsidiary Co. Name: DELAWARE

Percentage Owned:

SEQUA CAPITAL CORP 700%

Home State/Country:

NEW YORK CASCO PRODUCTS CORP

Subsidiary Co. Name: Percentage Owned:

700%

Subsidiary Co. Name:

CASCO INVESTORS CORP

Percentage Owned: Home State/Country: 100% New York

Subsidiary Co. Name:

CHROMALLOY AMERICAN CORP

Subsi. Co. Corp. ID:

0713560600

Percentage Owned:
Home State/Country:

100% DELAWARE

State: TX

Company Name: FECP, LTD. (Eff 05/02/1995)

Prior Company Name: FISH ENGINEERING & CONSTRUCTION PARTNERS, LTD.

Principal Office: 1990 POST OAK BLVD., SUITE 200

HOUSTON, TX 77056

TX Company ID Number: 0006110810
Incorporated Date: 07/08/1991
Current Status: IN EXISTENCE

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)
Registered Agent: FISH ENGINEERING & CONSTRUCTION, INC
Address: 1990 POST OAK BLVD., SUITE 200

HOUSTON, TX 77056

General Partner: FISH ENGINEERING & CONSTRUCTION INC

Address: 1990 POST OAK BLVD., SUITE 200

HOUSTON, TX 77056

State: TX

Company Name: FISH ENGINEERING & CONSTRUCTION, INC.

Tax Address: P 0 B0X 22535 H0UT7UN, TX 77227

Company ID Number: 0017895400
Incorporated Date: 11/16/1961

Current Status: MERGED - 12/29/1986 INTO FISH ENGINEERING & CONSTRUCTION,

INC., TX Company ID # 0101947100

Registered Agent: SMITH G BYRON

Address: III POST OAK CNTRL, STE 200, 1990 SOUTH POST OAK RD.

75077 XT PNOTZUOH

State: TX

Company Name: ANGLERS E & C, INC. (Effective 05/02/1995)

Prior Name: FISH ENGINEERING & CONSTRUCTION, INC. (Effective 12/29/1986)

Prior Name: NEW FISH ENGINEERING & CONSTRUCTION, INC.

Principal Office: III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD.

HOUSTON, TX 77056

Company ID Number: 0101947100

Corporation Type: DOMESTIC BUSINESS CORPORATION

Incorporated Date: 12/05/1986

Current Status: VOLUNTARILY DISSOLVED

Inactive Date: 10/23/2000

Registered Agent: TURNER GERALD L JR

Registered Agent: TURNER Address: III POS

III POST OAK CNTRL, STE 200, 1990 SO. POST OAK BLVD.

HOUSTON, TX 77056

Pres/Secretary: BOYD JAMES A

Address: 31 WEST BROAD OAKS DR.

24ETT XT FNOTZUOH

State: TX

Company Name: ANGLERS ADMINISTRATIVE PARTNERS, LTD. (Effective 05/02/1995)

Prior Name: FISH ADMINISTRATIVE PARTNERS, LTD.

Principal Office: III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD.

HOUZTON, TX 77056

TX Company ID Number: 0006110910
TX Incorporated Date: 07/08/1991
TX Current Status: IN EXISTENCE

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)
Registered Agent: FISH ENGINEERING & CONSTRUCTION INC

Address: III POST OAK CNTRL, 200, 1990 POST OAK BLVD.

HOUSTON, TX 77056

Company Name: FISH INTERNATIONAL ENGINEERS, INC.

Tax Address: Q A BOYD III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

Company ID Number: 0020971000 Incorporated Date: 01/06/1965

Current Status: VOLUNTARILY DISSOLVED

Corporation Type: DOMESTIC BUSINESS CORPORATION

Inactive Date: 05/23/1991
Registered Agent: BOYD J A

Address: III POST OAK CNTRL, STE 200 1990 POST OAK BLVD

HOUSTON, TX 77056

Parent Co. Name: FISH ENGINEERING AND CONSTRUCTION INC

Parent Co. Corp. ID: 1019471000

Percentage Owning: 100%
Home State/Country: TEXAS

Corporation Type: DOMESTIC PROFIT

State: T>

Company Name: FISH SERVICE CORPORATION

Principal Office: III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

TX Company ID Number: 0029144600
TX Incorporated Date: 06/04/1971

Corporation Type: DOMESTIC BUSINESS CORPORATION

Current Status: VOLUNTARILY DISSOLVED

Inactive Date: 05/23/1991
Registered Agent: BOYD J A

Address: III POST OAK CNTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

Parent Co. Name: FISH ENGINEERING & CONSTRUCTION, INC

Parent Co. Corp. ID: 1019471000
Percentage Owning: LDD%
Home State/Country: TEXAS

Corporation Type: DOMESTIC PROFIT

State: TX

Company Name: FISH INTERNATIONAL, LTD.

Principal Office: III POST OAK CNTRL, STE 200, 1990 POST OAK BLV

HOUSTON, TX 77056

Company ID Number: 0006361010

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date: 04/01/1992
Current Status: CANCELLED

Inactive Date: 03/25/1998 - INVOLUNTARY DISSOLUTION
Registered Agent: FISH ENGINEERING & CONSTRUCTION INC

Address: III POST OAK CNTRL, STE 200, 1990 POST OAK BLV

HOUZTON, TX 77056

General Partner: FISH ENGINEERING & CONSTRUCTION INC

Address: THREE POST OAK CNTRL,#200, 1990 POST OAK BLV

HOUSTON, TX 77056

State: TX

Company Name: FISH PLANT SERVICES, LTD.

Principal Office: III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

Company ID Number: 0006111010

Corporation Type: DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date: 07/08/1991
Current Status: CANCELLED

Inactive Date: 10/22/1997 - INVOLUNTARY DISSOLUTION Registered Agent: FISH ENGINEERING & CONSTRUCTION INC

Address: III POST OAK CTRL, STE 200, 1990 TOAK BLVD HOUTZUON, TX 77056

General Partner: FISH ENGINEERING & CONSTRUCTION INC

Address: III POST OAK CTRL, STE 200, 1990 POST OAK BLVD

HOUSTON, TX 77056

Principal Office: III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

Company ID Number:

0006111110

Corporation Type:

DOMESTIC LIMITED PARTNERSHIP (LP)

Incorporated Date: Current Status:

07/08/1991 CANCELLED

Inactive Date:

10/22/1997 - INVOLUNTARY DISSOLUTION

Registered Agent:

FISH ENGINEERING & CONSTRUCTION INC

Address:

III POST OAK CTRL, STE 200,1990 POST OAK BLVD

HOUSTON, TX 77056

General Partner:

FISH ENGINEERING & CONSTRUCTION INC

Address:

III POST OAK CTRL-STE 200-1990 POST OAK BLVD

HOUSTON TX 77056

Item 5 of x Items (HERCULES OFFSHORE CORPORATION):

State:

Company Name:

HOC LIQUIDATING CO. (Effective Date 01/13/1997)

HERCULES OFFSHORE CORPORATION

Mailing Address:

Prev. Company Name:

C/O PARACOR FINANCE

PPO WYDIZON WAS 2 ZAILE TR B

NEW YORK, NY 10021 229 SOUTH STATE STREET

Business Address:

DOVER DE 19902

LA Reg. Office:

701 SOUTH PETERS STREET, SECOND FLOOR

NEW ORLEANS, LA 70130

Prin. Bus. in LA:

203 CARONDELET STREET, SUITE 811

NEW ORLEANS, LA 70130

LA Company ID Number:

LA Current Status:

34323020F INACTIVE - WITHDRAWN

Corporation Type:

FOREIGN BUSINESS CORPORATION

Inactive Reason:

NON-LOUISIANA CORPORATION WITHDREW FROM DOING BUSI

Inactive Filing Date: Inactive Eff. Date: Registration Date:

08/18/1999 01/31/1998 02/01/1989

Registered Agent:

HOC LIQUIDATING CO. C/O PARACOR FINANCE

Address:

PP STE TAB

NEW YORK, NY 10021

State:

IΑ

Company Name:

PARKER DRILLING OFFSHORE CORPORATION (Effective Date:

04/13/1999)

Prev. Company Name:

HERCULES OFFSHORE CORPORATION 8 EAST THIRD ST.

Mailing Address: Business Address:

TULSA, OK 74103 LLOLL RICHMOND AVE., SUITE 500

SPOST XT MOTZUOH LLLO UNIFAB ROAD

Prin. Bus. Office:

NEW IBERIA, LA 70560

LA Reg. Office:

LLL PORT ROAD

NEW IBERIA, LA 70560

Prin. Bus. in LA:

LLL PORT ROAD NEW IBERIA, LA 70560

LA Company ID Number:

34548190F

Current Status:

ACTIVE FOREIGN BUSINESS CORPORATION

Corporation Type:

760409092

Tax ID: Parish:

IBERIA IN GOOD STANDING

Good Standing Status: Registration Date:

01/13/1997

Registered Agent:

BRIDGET AITKEN LLL PORT ROAD

Address:

NEW IBERIA, LA 70560

President: Address:

THOMAS L. WINGERTER

8 E. 3RD

TULSA, OK 74103-3637

State:

Mailing Address: 5000 MEST FOOD ZONTH' ZIE: 5770 HOUSTON, TX 77027 2000 WEST LOOP SOUTH, STE. 2110 Business Address: HOUSTON, TX 77027 2000 WEST LOOP SOUTH, STE. 2110 Prin. Bus. Office: HOUSTON, TX 77027 8550 UNITED PLAZA BLVD. LA Reg. Office: BATON ROUGE, LA 70809 Prin. Bus. in LA: 8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809 LA Company ID Number: 35098948F Corporation Type: FOREIGN BUSINESS CORPORATION Current Status: ACTIVE Good Standing Status: IN GOOD STANDING 06/07/1901 Registration Date: C T CORPORATION SYSTEM Registered Agent: Address: 8550 UNITED PLAZA BLVD. BATON ROUGE, LA 70809 Effective Date: 06/07/2001 State: LA Company Name: HERCULES OFFSHORE DRILLING CO. Mailing Address: 11011 RICHMOND AVENUE, #500 SPORT XT FROTZUOH TZ STATZ .Z PPS Business Address: DOVER, DE 19903 Prin. Bus. Office: LLOLL RICHMOND AVENUE, #500 HOUSTON, TX 77042 AGENT RESIGNED ON 9/19/1996 LA Reg. Office: Prin. Bus. in LA: 400 POYDRAS STREET NEW ORLEANS, LA 70130 LA Company ID Number: 34104204F Current Status: INACTIVE - WITHDRAWN Corporation Type: FOREIGN BUSINESS CORPORATION Parish: ORLEANS Inactive Reason: NON-LOUISIANA CORPORATION WITHDREW FROM DOING BUSI Inactive Filing Date: 03/22/1999 01/31/1998 Inactive Eff. Date: Registration Date: 01/14/1983 Registered Agent: HOC LIQUIDATING CO. Address: C/O PARACOR FINANCE NEW YORK, NY 10021 Effective Date: 03/22/1999 President: THOMAS J. SEWARD Address: LLOLL RICHMOND, #500 HOUSTON, TX 77042 State: ΤX Company Name: HOC DRILLING LIQUIDATING CO. (Effective 09/02/1993) Prior Name: HERCULES OFFSHORE DRILLING CO. Principal Office: 11011 RICHMOND AVE STE 500 HOUSTON, TX 77042 Principal Bus. Addr: XT - NOTZUOH Corporation Type: FOREIGN BUSINESS CORPORATION Foreign State: DΕ 0005273906 TX Company ID Number: TX Incorporated Date: 11/03/1481 TX Current Status: WITHDRAWN TX Inactive Date: 12/27/1997 Parent Co. Name: HERCULES OFFSHORE CORPORATION

Parent Co. Corp. ID:

Percentage Owning: Home State/Country: Corporation Type:

Registered Agent: Address:

0788067600

100% DELAWARE

DOMESTIC PROFIT

FOR SERVING SOS MAIL TO LLOLL RICHMOND AVENUE, STE. 500

SPOSS XI MOTZUOH

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xxxxx start here and add to corp summary 20 (Item Number)

State: TΧ

HOC LIQUIDATING CO. (Effective 09/02/1993) Company Name:

Prior Name:

Principal Office:

HERCULES OFFSHORE CORPORATION 11011 RICHMOND AVENUE SUITE #500

HOUSTON, TX 77042

Company ID Number: 0007880606 01/16/1989 Incorporated Date: Current Status: WITHDRAWN

Corporation Type:

FOREIGN BUSINESS CORPORATION

Tax ID: 707605605 Duration: PERPETUAL Inactive Date: 12/26/1997

Foreign State: DΕ Foreign Country: AZU

Subsidiary Co. Name: HOC DRILLING LIQUIDATING CO

Subsi. Co. Corp. ID: 5273906700 Percentage Owned: 100%

Home State/Country: DELAWARE

Corporation Type: DOMESTIC PROFIT

Registered Agent: FOR SERVING SOS MAIL TO

Address: LLOLL RICHMOND AVENUE, STE. 500

HOUSTON, TX 77042

State: TΧ

Company Name: PARKER DRILLING OFFSHORE CORPORATION (Effective 04/08/1999) Prior Company Name: HERCULES OFFSHORE CORPORATION (Effective 09/02/1993)

Prior Company Name: HERCULES OPERATING CORPORATION

Tax Address: B EAST THIRD ST

TULSA, OK 74103

Principal Bus. Addr: 11011 RICHMOND AVE STE 500 HOUSTON, TX 77042-6709

TX Company ID Number: 0127549500 Incorporated Date: 06/25/1993 Current Status: IN EXISTENCE

Corporation Type: DOMESTIC BUSINESS CORPORATION Parent Co. Name: TRENERBY (MALAYSIA) BERHAD

Effective Date: 12/04/1998 Home State/Country: MALAYSIA

Officers & Directors:

MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 Officer: President: WINGERTER, THOMAS L., & EAST THIRD ST., TULSA, OK 74103 BURCH, PHILLIP M., & EAST THIRD ST., TULSA, OK 74103 VP/Treas.: ROSENCUTTER, LESLIE D., & EAST THIRD ST., TULSA, OK 74103 Secretary:

Previous Address: 11011 RICHMOND AVENUE SUITE 500, HOUSTON, TX 77042

TΧ State:

Company Name:

HERCULES RIG CORP.

Principal Office: LLOLL RICHMOND AVE STE 500 POC9-24022 XI LNOISON

TX Company ID Number: 0130820200

Incorporated Date: 04/06/1994

Current Status: INACTIVE DUE TO MERGER, EFFECTIVE 07/31/1998, INTO HERCULES

OFFSHORE CORPORATION (TX CORP ID # 0127549500).

Corporation Type: DOMESTIC BUSINESS CORPORATION

Registered Agent: CORPORATION SERVICE COMPANY D/B/A +

Address: 800 BRAZOS

LOCAS XT NITZUA

Officer: MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 Officer: BURCH PHILLIP M., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Officer: BARWICK STEVE, LLOLL RICHMOND AVE STE 500, HOUSTON, TX 77042 CEO: DAVIS, JAMES J., LLOLL RICHMOND AVE STE 500, HOUSTON, TX

77042

CE0: SEWARD, THOMAS J II, 11011 RICHMOND AVE STE 500, HOUSTON, TX

President: DAVIS, JAMES J., LLOLL RICHMOND AVE STE 500, HOUSTON, TX 77042

Vice Pres: 77042 Treasurer:

HORD, THOMAS E., LLOLL RICHMOND AVE STE 500, HOUSTON, TX

HENDRIX, I E JR., LLOLL RICHMOND AVE STE 500, HOUSTON, TX

77042

Secretary:

ROSENCUTTER, LESLIE D., LLOLL RICHMOND AVE STE 500, HOUSTON,

TX 77042

State:

ΤX

Company Name:

HERCULES OFFSHORE CORPORATION

Company ID Number: 0162225300 Incorporated Date: 03/23/2001 IN EXISTENCE Current Status:

Corporation Type:

DOMESTIC BUSINESS CORPORATION

Registered Agent: Address:

CT CORPORATION SYSTEM LOZL MAIN ST STE 1150

XT FNOTZUOH

State:

Company Name: Tax Address:

PETROLEUM SYSTEMS MANUFACTURING AND SUPPLY CO.

1138U MEADOWGLEN SUITE F

SBOSS XI MOTZUOH

TX Company ID Number: 0059335900 Incorporated Date:

01/20/1982

Current Status: Corporation Type: VOLUNTARILY DISSOLVED

Inactive Date:

DOMESTIC BUSINESS CORPORATION

03/16/1987

Parent Co. Name:

HERCULES OFFSHORE DRILLING COMPANY

100% Percentage Owning: Home State/Country: DELAWARE

Corporation Type: Registered Agent: DOMESTIC PROFIT DUPRIEST JAMES D

Address:

11999 KATY FREEWAY, STE.150

PCOCK XT FNOTZUOH

Ctate:

ΤX

Company Name: Prior Name:

HERCULES MARINE SERVICES CORPORATION (Effective 01/07/1994) HERCULES OFFSHORE MARINE SERVICES CORPORATION (Effective

11/15/1993

Prior Name:

HERCULES REAL ESTATE CORPORATION (Effective 08/30/1993)

Principal Office:

11011 RICHMOND AVE STE 500 HOUSTON, TX 77042-6709

TX Company ID Number: 0128241900 Incorporated Date:

08/30/1993 IN EXISTENCE

Current Status: Corporation Type:

DOMESTIC BUSINESS CORPORATION

Registered Agent:

MILLIS ROBERT

Address:

LLOLL RICHMOND AVE STE 500

SPOSS XI LNOISUOH AZU

Country:

Officer: Officer:

MANUEL SUE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 BURCH PHILLIP M., 11011 RICHMOND AVE STE 500, HOUSTON, TX

77042

Officer: CEO:

BARWICK STEVE, 11011 RICHMOND AVE STE 500, HOUSTON, TX 77042 DAVIS, JAMES J., LLOLL RICHMOND AVE STE 500, HOUSTON, TX

77042

CEO:

SEWARD, THOMAS J II, LLOLL RICHMOND AVE STE 500, HOUSTON, TX 77042

President:

DAVIS, JAMES J., LLOLL RICHMOND AVE STE 500, HOUSTON, TX

77042

President:

SEWARD, THOMAS J II, LLOLL RICHMOND AVE STE 500, HOUSTON, TX

77042

Vice Pres .:

HORD, THOMAS E., LIDLL RICHMOND AVE STE 500, HOUSTON, TX

77042

Treasurer:

HENDRIX, I E JR., LLOLL RICHMOND AVE STE 500, HOUSTON, TX 77042

Secretary:

ROSENCUTTER, LESLIE D., LLOLL RICHMOND AVE STE 500, HOUSTON,

TX 77042